Case 2:24-cv-06903-NJC-JMW Document 67-4 Filed 01/31/25 Page 1 of 6 PageID #: 1085

EXHIBIT D

Amount:

\$10,000.00

Sequence Number: 8092340969

Account:

483082609486

Capture Date:

03/16/2021

Bank Number: 02100032

Check Number:

1002

Case 2:24-cv-06903-NJC-JMW Document 67-4 Filed 01/31/25 Page 2 of 6 PageID #: 1086

PAY TO THE David Barron	1002 1-32/210 NY 29904 002/ 00/ 00/ 00/ 00/ 00/ 00/ 00/ 00/ 0
· · · ·	
	deposit only

Electronic Endorsements:

Sequence Date

03/16/2021 1070574662 03/16/2021 008092340969 Bank #

Endrs Type

TRN

RRC

Bank Name

74909962 111012822

Rtn Loc/BOFD Pay Bank

JPMorgan Chase Bank

Bank of America NA

Case 2:24-cv-06903-NJC-JMW Document 67-4 Filed 01/31/25 Page 3 of 6 PageID #: 1087

Amount:

\$10,000.00

Sequence Number: 8292842909

Account:

483082609486

Capture Date:

03/18/2021

Bank Number: 02100032

Check Number:

1003

	1003
NORTHSHORE FUNDING AND MANAGEMENT LLC	1-32/210 NY 29904
DATE Od/d/oloa/	
PAY TO THE OF TODOUR AUTONO \$ 10,	000
Ten thoused dollars /bo DOLLAR	S D Proto
BANK OF AMERICA .	
FOR PUTCHONC of SUNDING PHO OUGH	
11º0010031º 1:0210003221: 4830826094861º	

JPMorganChaseBank 031801 000725 926700046300

03/18/2021

Electronic Endorsements:

Sequence Date

03/18/2021

8870799514

008292842909

Bank #

74909962

111012822

Endrs Type

Pay Bank

TRN Rtn Loc/BOFD

RRC

Bank Name

JPMorgan Chase Bank Bank of America NA

Case 2:24-cv-06903-NJC-JMW Document 67-4 Filed 01/31/25 Page 4 of 6 PageID #: 1088

Amount:

\$10,000.00

Sequence Number: 4792792720

Account:

483082609486

Capture Date:

03/16/2021

Bank Number: 02100032

Check Number:

1004

NORTHSHORE FUNDING AND MANAGE PAY TO THE ORDER OF	MENT LLC DATE $O\frac{3}{12}\frac{3}{3}$ \$ $O^{9}/60$ DO Hut	1004 1-32/210 NY 29904 2/ /0 1000 1LARS Proportions 1004 1-32/210 NY 29904 299
582243009481 143126 2 TRN_DEBIT CANTIGU Cold Brookville 0822 94004 Cold Brookville 0822 94004	10000.00	CART CERT FOR THE DE

Electronic Endorsements:

Date

Sequence

Bank #

Endrs Type

RRC TRN

Bank Name

03/16/2021

03/16/2021 004792792720

000000726170616

111012822

31201360

Pay Bank Rtn Loc/BOFD Y

Bank of America NA

TD Bank National Ass

Amount:

\$10,000.00

Sequence Number: 9792348543

Account:

483082609486

Capture Date:

03/15/2021

Bank Number: 02100032

Check Number:

1005

Case 2:24-cv-06903-NJC-JMW Document 67-4 Filed 01/31/25 Page 5 of 6 PageID #: 1089

NORTHSHORE FUND	DING AND MANAGEMENT LLC	10110	1005 1-32/210 NY 29904
	BUTION 100/100	V9//9/ \$ \$	MA/OJOSO OLLARS
	SUNDIX PUB OUTUT	14861	

Electronic Endorsements:

Sequence Date 03/15/2021 3880049039

03/15/2021

74909962 009792348543

Bank #

Endrs Type Rtn Loc/BOFD RRC

Bank Name

111012822 Pay Bank

TRN

JPMorgan Chase Bank Bank of America NA

Case 2:24-cv-06903-NJC-JMW Document 67-4 Filed 01/31/25 Page 6 of 6 PageID #: 1090

Amount:

\$10,000.00

Sequence Number: 8992209478

Account:

483082609486

Capture Date: 03/24/2021

Bank Number: 02100032

Check Number:

1006

NORTHSHORE FUNDING AND MANAGEMENT LLC	1006 1-32/210 NY 29904
PAY TO THE Paymond Pd. land DATE	
Ten thousand dollars 00/100 DOLLAI	OOO Shots Safe Constant
BANK OF AMERICA ACHRIT 021000322	
FOR PUTCHER of SUNTIN AL OYUT	
110010081 120510003551: 7830852047881	

JPMorganChaseBank 032406 000833 927250015260

Electronic Endorsements:

Sequence Date 03/24/2021 8870994085

03/24/2021 008992209478 Bank #

74909962

111012822

Endrs Type

Pay Bank

TRN Rtn Loc/BOFD

RRC

Bank Name JPMorgan Chase Bank

Bank of America NA